



# City Council Agenda

Council President  
**Henry Perea**

Councilmembers

**Tom Boyajian**  
**Brian Calhoun**  
**Brad Castillo**

**Jerry Duncan**  
**Sal Quintero**  
**Daniel Ronquillo**, Acting President

City Manager  
**Daniel G. Hobbs**

City Clerk  
**Rebecca E. Klisch**

City Attorney  
**Hilda Cantú Montoy**

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 498-1321

The City Council welcomes you to this meeting.

**TUESDAY, JUNE 12, 2001**

**IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE AND IN THE COUNCIL CHAMBERS. THE AGENDA IS AVAILABLE ON ([www.ci.fresno.ca.us](http://www.ci.fresno.ca.us)). THE COUNCIL MEETING CAN ALSO BE HEARD LIVE AT THE SAME WEB SITE ADDRESS.**

**8:30 A.M.     **JOINT MEETING WITH THE REDEVELOPMENT AGENCY****

## **AGENCY ROLL CALL**

Approve Agency minutes of June 5, 2001

**Action Taken:**

**8:30 A.M.     A.     HEARING on FY 2001-2002 Budget of the Redevelopment Agency**

**Action Taken:**

- 1.     RESOLUTION - Adopting the AAR for the FY 2001-2002 Budget of the Redevelopment Agency of the City of Fresno - (*Agency action*)**

**Action Taken:**

***\* ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

8:30 A.M.

**JOINT MEETING WITH THE REDEVELOPMENT AGENCY CONTINUED**

**AGENCY CONSENT CALENDAR**

- B. Consider approving and enter into a license agreement with General Services Administration (U.S. Federal Government), for the continued use of certain property, bound by Tulare, “O”, Capital and “P” Streets, as temporary parking facilities in connection with the proposed development of the Federal Courthouse (Mariposa Redevelopment Project Area) - (*Agency action*)

*Action Taken:*

- C. Consider approving an indemnity agreement between the Redevelopment Agency, City of Fresno and Chicago Title Company of Fresno County relative to the conveyance of property title, bound by Tulare, “O”, Capital and “P” streets, to the United States of America through General Services Administration for the proposed development of the Federal Courthouse (Mariposa Redevelopment Project Area) - (*Council and Agency action*)

*Action Taken:*

**ADJOURN**

**COUNCIL ACTION ON UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO STAFF FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA. FOR EACH MATTER CONSIDERED BY THE COUNCIL, THERE WILL FIRST BE A STAFF PRESENTATION, FOLLOWED BY A PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL THEN BE TAKEN. ALL TESTIMONY GIVEN WILL BE LIMITED TO THREE MINUTES PER PERSON.**

**THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.**

Approve minutes of June 5, 2001

*Action Taken:*

Approve Agenda

*Action Taken:*

Adopt Consent Calendar

*Action Taken:*

**\* ITEMS SUBJECT TO MAYOR’S VETO OR RECONSIDERATION**

## **TIME SCHEDULED HEARINGS AND MATTERS**

### **9:00 A.M. COUNCIL ROLL CALL**

Invocation by Henry LeMay

Pledge of Allegiance to the Flag

Proclamation of "JUNETEENTH DAY"

Proclamation of "SCLERODERMA AWARENESS MONTH" - Mayor Autry and Councilmember Duncan

Proclamation of "JOSE ESTRADA DAY" - Acting President Ronquillo

Certificates of Recognition to "Junior Miss" Contestants - Councilmember Boyajian

Proclamation of "ANTHONY ARIC ARROYA DAY" - Councilmember Castillo

**9:45 A.M.** Appearance by Joe A. Teran to discuss a letter received from the City of Fresno regarding the filing of a City Business Tax Application

**Action Taken:**

**10:00 A.M.** Presentation by Susan Bonney of Public Technology, Inc.

**Action Taken:**

**10:30 A.M. **CONTESTED CONSENT CALENDAR****

**11:00 A.M. **CLOSED SESSION****

**A. CONFERENCE WITH LABOR NEGOTIATOR - Government Code Section 54957.6**

**City Negotiator(s):** Andrew T. Souza, Matthew R. Gargiulo and Jorge C. Aguiniga

**Employee Organization(s):**

- 1.** International Union of Operating Engineers, Stationary Engineers Local 39 (Local 39)
- 2.** Fresno City Employees Association (FCEA)
- 3.** Fresno Police Officers Association Non-Supervisory Police (FPOA)
- 4.** International Association of Firefighters, Local 753 Non-Management Fire (IAFF)
- 5.** Amalgamated Transit Union, Local 1027 (ATU)
- 6.** International Brotherhood of Electrical Workers Local 100 (IBEW)
- 7.** Fresno Police Officers Association Police Management (FPOA)
- 8.** International Association of Firefighters, Local 753 Fire Management (IAFF)
- 9.** Fresno Airport Peace Officers/Firefighters Association (FAPOFA)
- 10.** City of Fresno Professional Employees Association (CFPEA)
- 11.** City of Fresno Management Employees Association (CFMEA)

**Action Taken:**

## **TIME SCHEDULED HEARINGS AND MATTERS CONTINUED**

**11:00 A.M.**

### **CLOSED SESSION CONTINUED**

**B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Government**  
Code Section 54956.9, Subdivision (a)

1. **Case Name:** Ruth Ann Rico, et al. v. City of Fresno
2. **Case Name:** City of Fresno v. Civic Center Square, Inc. Glendale Federal Bank  
(Cal Fed Bank) Superior Court Case No 612630-4  
**Action Taken:**

**2:00 - 5:00 P.M.**

### **CONTINUED BUDGET HEARING**

1. Presentation and discussion of Film Commission
2. Information Services Department
3. City Attorney
4. Council/Mayor/City Manager
5. Recommendation for completion of FY 2002 budget process  
**Action Taken:**

**1A.**

### **GENERAL CONSENT CALENDAR**

**(ALL CONSENT CALENDAR ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED AT 10:30 A.M.)**

1. \* **RESOLUTION - 151<sup>st</sup>** amendment to AAR No. 2000-183 appropriating \$312,900 that remained unencumbered in FY 2000 into the current budget to provide funds for the field automation program - ***(Requires 5 affirmative votes)*** - Police Dept.  
**Action Taken:**
2. Approve agreement to receive funds from the San Joaquin Valley Air Pollution Control District Light-duty and Medium-duty Incentive Program - Fresno Area Express  
**Action Taken:**
3. Award a contract for the construction of 12" water main in N. Maroa Avenue from W. Browning to W. Bullard Avenue - Dept. of Admin. Services/Purchasing  
**Action Taken:**
4. Approve acquisition of street easement from property at 6749 N. Vagedes for widening of Herndon Avenue, Palm to West Avenues - Public Works/Engineering  
**Action Taken:**
5. \* **RESOLUTION - 152<sup>nd</sup>** amendment to the AAR No. 2001-183 appropriating \$262,200 for the maintenance of landscaping and streets of recently annexed subdivisions ***(Requires 5 affirmative votes)*** - Public Works/Engineering  
**Action Taken:**

**1A. GENERAL CONSENT CALENDAR CONTINUED**

6. Reject all bids for a requirements contract for refuse truck cleaning - Dept. of Admin. Services/Purchasing  
**Action Taken:**
7. Award a contract for underground storage tank removal at various fire stations - Dept. of Admin. Services/Purchasing  
**Action Taken:**
8. **RESOLUTION** - Authorizing the purchase of two (2) ISG K90 Talisman Thermal Imaging Systems for use by the Fire Department without advertised competitive bidding - Fire Dept.  
**Action Taken:**
9. \* **RESOLUTION** - 146<sup>th</sup> amendment to AAR No. 2000-183 transferring \$170,000 from contingency to expense accounts to pay for grant funded fleet depreciation and fleet services expenditures (***Requires 5 affirmative votes***) - Police Dept.  
**Action Taken:**
10. \* **RESOLUTION** - 154<sup>th</sup> amendment to AAR No. 2000-183 appropriating \$1,600 of District 4's general fund infrastructure budget to fund \$600 for a golf cart for the Cary Little League and \$1,000 to lower a teacher's parking lot fence in the Fresno Unified School District (***Requires 5 affirmative votes***) - Councilmember Castillo  
**Action Taken:**
11. \* **RESOLUTION** - 147<sup>th</sup> amendment to the AAR No. 2000-183 appropriating \$50,000 to reflect reimbursement from the Fresno Unified School District for Police District Services (***Requires 5 affirmative votes***) - Police Dept.  
**Action Taken:**
12. \* **RESOLUTION** - 155<sup>th</sup> amendment to the AAR No. 2000-183 appropriating \$2,000 of District 7's general fund infrastructure budget to fund \$1,000 to the Fresno County School District and \$1,000 to fund the B'Nai B'Irth student athlete award scholarship (***Requires 5 affirmative votes***) - Council President Perea  
**Action Taken:**

**1B. CONSENT CALENDAR - BILL FOR INTRODUCTION - PINK TABS**

**2. PLANNING AND ZONING ADMINISTRATION**

- A. Consideration of Site Plan Review Application No. S-01-078, and environmental findings, filed by Robert Moffett, for 4.6 acres of property located on the south side of Shaw Avenue between North Valentine and North Marks Avenue - Development Dept.
  1. Consider and adopt the Categorical Exemption for Environmental Assessment No. S-01-078, dated May 15, 2001  
**Action Taken:**
  2. **RESOLUTION** - Approving Site Plan Review Application No. S-01-078  
**Action Taken:**

3. **GENERAL ADMINISTRATION**

- A. \* **BILL NO. B-55** (*Introduced on 6/5/01*) (*For adoption*) - Adding Subsection (d) to Section 8-309, of the Fresno Municipal Code relating to exceptions to the City's noise regulations, construction, repair or remodeling work during the hours of 6:00 a.m. to 7:00 a.m. from the effective date of the ordinance through September 30, 2001 - Council President Perea  
*Action Taken:*
- B. \* **RESOLUTION** - 156th amendment to AAR Resolution No. 2000-183 appropriating \$126,000 for needed street material and equipment (*Requires 5 affirmative votes*) - Public Works Dept.  
*Action Taken:*

4. **CITY ATTORNEY**

5. **CITY COUNCIL**

- A. Discussion on the selection process for the new Chief of Police - Councilmember Calhoun  
*Action Taken:*

6. **CITY/COUNTY INTERGOVERNMENTAL RELATIONS**

7. **UNSCHEDULED ORAL COMMUNICATIONS** - You may address the City Council at the conclusion of the Council meeting regarding items that are not listed on the agenda. The policy is to limit your presentation to three (3) minutes pursuant to Ordinance No. 96-67. Please be present at the conclusion of the meeting if you wish to be heard. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date of appearance.

## SCHEDULED COUNCIL HEARINGS AND MATTERS

- June 19 - 10:00 A.M.** Consider referral of Planning Commission action on Conditional Use Permit Application No. C-01-031, property located at 5525 W. Shaw Avenue - Councilmember Calhoun  
(*Continued to 2:30 P.M.*)
- June 19 - 3:00 P.M.** **HEARING** re: use of Eaton Plaza - Acting President Ronquillo (*Continued to 6/26/2001 at 3:00 P.M.*)
- June 26 - 10:00 A.M.** **HEARING** adopting the resolution confirming the diagram and levy of annual assessment for Landscaping and Lighting Maintenance District No. 1 (LLMD No. 1)
- June 26 - 10:15 A.M.** **HEARING** re: P.A. No. 01-05 & Rezone Appl. No. R-01-08, CUP No. C-01-36, filed by James Logan for Darryl's Mini Storage
- June 26 - 10:30 A.M.** **HEARING** re: P.A. No. 01-09, Rezone Appl. No. R-01-10, filed by Centex Homes
- June 26 - 10:45 A.M.** **HEARING** re: P.A. No. A-01-17, Rezone Appl. No. R-01-19, filed by Granville Homes
- June 26 - 11:00 A.M.#1** Consideration of Development Agreement amendment between the City of Fresno and Zacky Farms relating to the expansion of an existing poultry processing plant located at 900 W. Belgravia Avenue
- June 26 - 11:00 A.M.#2** **TEFRA HEARING** re: Community Hospitals of Central California
- June 26 - 11:15 A.M.** Consider referral of Planning Commission action on Conditional Use Permit Application No. C-01-023, property located on the west side of E. River Park Place East, south of E. Audubon Drive - Councilmember Duncan
- July 3 - NO MEETING - COUNCIL VACATION**
- July 10 - NO MEETING - COUNCIL VACATION**
- July 17 - 10:00 A.M.** **HEARING** re: Plan Amendment No. A-01-01, Rezone Appl. No. R-01-02, filed by Westcal, Inc.
- July 17 - 10:15 A.M.** **HEARING** re: R-01-001, filed by Davesher Homes from R-1-A H to R-1, northside of San Jose between, Palm and Maroa
- July 17 - 10:30 A.M.** **HEARING** re: Tract Map No. 4723, Rezone Appl. No. R-00-19, filed by Bob and Karen McCaffrey
- July 17 - 11:00 A.M.** Consideration of Blue Ribbon Committee report re: competitive bidding requirements
- July 17 - 4:00 P.M.** Discussion of opportunity to rename "M" Street to Independence Avenue - Councilmember Calhoun
- July 17 - 5:30 P.M.** **HEARING** re: Conditional Use Permit No. C-00-232, filed by Consolidated Industries, Inc., property located at 9460 N. Sommerville Drive
- July 24 - 3:00 P.M.** **HEARING** re: on proposed increase in Transit fees
- July 31 - 10:00 A.M.** **HEARING** re: CFD No. 2, Annexation No. 28
- July 31 - 10:15 A.M.** **HEARING** re: P.A. A-01-010, R-01-013, filed by Thanh Van Cao
- Aug 7 - NO MEETING - COUNCIL VACATION**
- Aug. 14 - NO MEETING - COUNCIL VACATION**
- Sept. 4 - NO MEETING - COUNCIL VACATION**
- Sept 11 - NO MEETING - COUNCIL VACATION**

